

April 30, 2003

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Wednesday, May 7, 2003 - 9:30 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the ITS Committee may attend the meeting either in person, by videoconference or by telephone conference call. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 2, 2003 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on April 2, 2003.
3. <u>Call to Audience</u> An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments.	3. For information.
4. <u>Program Managers Report</u>	4. For information and discussion.

The following items will be addressed:

- Update on ITS On-Call RFQ
- ITS Projects, Architecture & Systems Engineering Process

5. Regional ITS Architecture and ITS Project Seeking for TIP Close-out Funds

A number of ITS projects are expected to be submitted to MAG, seeking FY2003 funds from the TIP close-out process. All federally funded ITS projects are subject to Regional ITS Architecture consistency requirements, stipulated by FHWA. The committee will be briefed on new ITS projects and how they will meet architecture requirements.

6. Report on Scottsdale's Indian School Road Corridor ITS Evaluation Project

The City of Scottsdale recently completed an evaluation of ITS applications implemented in the Indian School Road Corridor. The committee will be provided a briefing on this study and its conclusions.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their area.

8. Next Meeting Date

The next meeting is scheduled for 9:30 a.m. on Wednesday, June 4, 2003. Please note that the Concept of Operations project meeting will follow at 10:30 a.m.

9. Adjournment

5. For information, discussion and possible recommendation by MAG ITS Committee for consideration for close-out funds.

6. For information and discussion.

7. For information and discussion.

8. For information.